2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 21, 2008 08:00 A **DOCUMENT # P02000134563 Secretary of State** NEWBERRY TILE & MARBLE INSTALLATION, INC. Mailing Address Principal Place of Business 1861 EXMORE AVE. 1861 EXMORE AVE. **DELTONA, FL 32725** DELTONA, FL 32725 CR2E034 (11/05) No Chg-P 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 04-3730579 \$8.75 Additional 5. Certificate of Status Desired Fee Required NEWBERRY, GREG L DO NOT WRITE 1861 EXMORE AVE. DELTONA, FL 32725 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U000000865788 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 04/08/08-80002-017 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NEWBERRY, GREG L STREET ADDRESS 1861 EXMORE AVE. CITY-ST-ZIP DELTONA, FL 32725 NEWBERRY, LINDA NAME STREET ADDRESS 1861 EXMORE AVE. CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME NEWBERRY, SHAWN STREET ADDRESS 1861 EXMORE AVE. DO NOT WRITE CITY-ST-ZIP DELTONA, FL 32725 IN THIS SPACE TITLE NEWBERRY, HEATHER NAME STREET ADDRESS 1861 EXMORE AVE. CITY-ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

LINDA NEWBERRY

3-18-5008

386-789-1062